

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 2, 2009**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒ **Consent** ☐ **Discussion**

**SUBJECT:**

Approval of award of Agreement No. 100107-TF, Construction Management Agreement for North and South Environmental Enhancement Areas at Floyd Lamb Park located at 9200 Tule Springs Road - Department of Public Works - Award recommended to: VTN NEVADA (\$3,000,000 - Road and Flood Capital Projects Fund) - Ward 6 (Ross)

**Fiscal Impact**

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**No Impact**

☐

**Augmentation Required**

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**Budget Funds Available**

**Amount:** \$3,000,000

**Funding Source:** Road and Flood CPF

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

The project provides for construction management for the North and South environmental enhancement areas at Floyd Lamb Park to include inspections, paleontological monitoring of construction to preserve fossilized specimens and environmental coordination to ensure protection of burrowing owls and desert tortoises. Funding for this project is provided by the Regional Flood Control District. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: T. Fernandez

POC: Ken Gilbreth - (702) 247-4020

**RECOMMENDATION:**

That City Council approve award of Agreement No. 100107-TF, Construction Management Agreement for North and South Environmental Enhancement Areas at Floyd Lamb Park to VTN Nevada in the amount of \$3,000,000. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Agreement No. 100107-TF
3. Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 11-36

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-STEVEN D. ROSS); (Excused-None)